EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 22, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of January 15, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting Thursday, January 31, 2019, 2–4 pm, PSY 150

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Agenda for Academic Senate meeting of January 31, 2019
   7.2. Discussion on awards
   7.3. Key Topics for Beach 2030
   7.4. Technological change at CSULB

8. Old Business
   8.1. Future of Advisory Council on Enrollment Management
   8.2. Retreat debrief

9. Adjournment